

RESOLUTION NO. 2026-07

A RESOLUTION AUTHORIZING ADVERTISEMENT OF REQUESTS FOR PROPOSAL (RFP) FOR A VEGETATION MONITORING/RESILIENCY PLAN FOR NATIVE TREES SURROUNDING WASTEWATER TREATMENT PLANT (WWTP)

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WHEREAS, the Board of Directors has requested that staff develop and implement a monitoring plan to assess the vegetative health of native groves in the State Parks lands to the south of the WWTP and potential resiliency plans in the cases of extreme drought events or sea level rise that may degrade the health of these groves, resulting in increased visibility of the WWTP from the Carmel Meadows neighborhood.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District authorizes the General Manager to approve advertisement of requests for proposals for the vegetation monitoring and resiliency plan.

The Board of Directors further finds that the approval of this request furthers the mission of the District to treat wastewater in a cost-effective manner and return clean water to the environment; and

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on January 29th, 2026 by the following vote:


AYES:BOARD MEMBERS: PRESIDENT SIEGFRIED,

DIRECTORS: COLE, URQUHART, WEILAND

NOES:BOARD MEMBERS: DIRECTOR WHITE

ABSENT:BOARD MEMBERS:

ABSTAIN:BOARD MEMBERS:



Robert Siegfried, President of the Board

ATTEST: Domine Barringer
Domine Barringer, Board Clerk